

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICTS  
WEDNESDAY, JULY 26, 2000

Meeting was called to order at 9:10 a.m. Present: Directors Dianne Jacob Chairwoman; Ron Roberts, Vice Chairman; Greg Cox, Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for meeting of June 21, 2000

**ACTION:**

ON MOTION of Director Slater, seconded by Director Roberts, the Board of Directors of the Sanitation Districts approved the minutes for the meeting of June 21, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication  
(No Speakers)

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**Agenda/**

**Minute**

**Order No.      Subject**

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1.     LAKESIDE  
ADOPTION OF A RESOLUTION ANNEXING ALPINE CHRISTIAN CENTER TO  
LAKESIDE SANITATION DISTRICT
  
  2.     ALPINE, JULIAN, LAKESIDE, PINE VALLEY, SPRING VALLEY  
NOTICED PUBLIC HEARING:  
COLLECTION ON FISCAL YEAR 2000-01 TAX ROLL OF EXISTING FEES AND  
CHARGES FOR ALPINE, JULIAN, LAKESIDE, PINE VALLEY AND SPRING VALLEY  
SANITATION DISTRICTS AND THE WINTER GARDENS SEWER MAINTENANCE  
DISTRICT; AND REIMBURSEMENT- PROPERTY LIEN PAYMENTS FOR LAKESIDE  
SANITATION DISTRICT  
[FUNDING SOURCE(S): ANNUAL SEWER SERVICE CHARGES]  
(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)
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**SAN1. LAKESIDE**

**SUBJECT: ADOPTION OF A RESOLUTION ANNEXING ALPINE CHRISTIAN CENTER TO LAKESIDE SANITATION DISTRICT**

(Supv. Dist: 2)

**OVERVIEW:**

On February 24, 2000 San Diego County Planning and Environmental Review Board approved a Major Use Permit application to allow development of a religious assembly and preschool use on a 11.92 acre site located at 9590 Chocolate Summit Drive in the community of Alpine. Annexation to Lakeside Sanitation District is necessary to provide sewer service to the property for development.

This is a request for Board adoption and authorization for Clerk of the Board to execute a resolution annexing property to the District. San Diego Local Agency Formation Commission approved annexation at its June 5, 2000 meeting (DA00-07) and designated Lakeside Sanitation District as conducting authority to process annexation. Today's action will complete this annexation.

**FISCAL IMPACT:**

Funds for this proposal are annexation fees, which are paid by the customer to various agencies. These fees are conveyed to other local/state agencies, with County serving as fund administrator. There will be no fiscal impact to County General Fund as a result of this action, and no required additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt a resolution entitled Resolution Of The Board Of Directors Annexing Territory To Lakeside Sanitation District To Which Owners Have Consented, Alpine Christian Center, Annexation No 2003, Assessor Parcel Number 402-201-23.
2. Direct Clerk of the Board to transmit six executed copies of the Resolution to the Executive Officer of the Local Agency Formation Commission, County of San Diego.

**ACTION:**

ON MOTION of Director Slater, seconded by Director Roberts, the Board of Directors of the Lakeside Sanitation District took action as recommended, on Consent, adopting Resolution No. 00-277, entitled: RESOLUTION OF THE BOARD OF DIRECTORS ANNEXING TERRITORY TO LAKESIDE SANITATION DISTRICT TO WHICH OWNERS HAVE CONSENTED, ALPINE CHRISTIAN CENTER, ANNEXATION NO 2003, ASSESSOR PARCEL NUMBER 402-201-23.

AYES: Cox, Jacob, Slater, Roberts, Horn

SAN 2 ALPINE, JULIAN, LAKESIDE, PINE VALLEY, SPRING VALLEY

**SUBJECT: NOTICED PUBLIC HEARING:**

**COLLECTION ON FISCAL YEAR 2000-01 TAX ROLL OF EXISTING FEES AND CHARGES FOR ALPINE, JULIAN, LAKESIDE, PINE VALLEY AND SPRING VALLEY SANITATION DISTRICTS AND THE WINTER GARDENS SEWER MAINTENANCE DISTRICT; AND REIMBURSEMENT- PROPERTY LIEN PAYMENTS FOR LAKESIDE SANITATION DISTRICT**

(Supv. Dist: 1,2,4)

**OVERVIEW:**

Today's public hearing is necessary for preparation of the annual sanitation district tax roll, which ensures sewer service charge payments for Fiscal Year 2000-01 will be collected along with property taxes in the same manner they were during Fiscal Year 1999-00. Collecting sewer fees through tax roll avoids what would be a costly billing process for the County. Sanitation and sewer maintenance districts provide sewer services for 32,155 ratepayers. Fiscal Year 2000-01 annual sewer service charges remain the same as those collected for FY 1999-00.

This is a request to conduct a public hearing on individual sanitation district tax roll reports, and to adopt resolutions approving collection of sewer service charges on the tax rolls, as authorized by the Uniform Sewer Ordinance, for Alpine, Julian, Lakeside, Pine Valley, Spring Valley Sanitation Districts, and the Winter Gardens Sewer Maintenance District. Also requested is approval to collect payments on the tax roll from a reimbursement-property lien agreement for Lakeside Sanitation District, as authorized by the Uniform Sewer Ordinance.

**FISCAL IMPACT:**

This action is consistent with Fiscal Year 2000-01 proposed sanitation and sewer maintenance district budgets. Funding sources are annual sewer service charges. Approval of this request will result in no annual costs or additional staff years. There will be no impact to the General Fund as a result of this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Conduct a public hearing to consider all objections and protests to tax roll reports for each sanitation district and sewer maintenance district, on file with the Clerk of the Board of Supervisors.
2. Following the Public Hearing, adopt the following Resolutions:

Resolutions of Alpine, Julian, Pine Valley and Spring Valley Sanitation Districts Sewer Service Charges for Fiscal Year 2000-01 to be Collected on the Tax Roll.

Resolution of Lakeside Sanitation District Sewer Service Charges and Reimbursement-Property Lien Payments for Fiscal Year 2000-01 to be Collected on the Tax Roll.

(Relates to Board of Supervisors Agenda No. 2)

**ACTION:**

ON MOTION of Director Slater, seconded by Director Roberts, the Board of Directors of the Alpine, Julian, Lakeside, Pine Valley and Spring Valley Sanitation Districts closed the Hearing and took action as recommended, on Consent, adopting the following Resolutions entitled:

00-278 RESOLUTION OF ALPINE SANITATION DISTRICT SEWER SERVICE CHARGES FOR FISCAL YEAR 2000-01 TO BE COLLECTED ON THE TAX ROLL

00-279 RESOLUTION OF JULIAN SANITATION DISTRICT SEWER SERVICE CHARGES FOR FISCAL YEAR 2000-01 TO BE COLLECTED ON THE TAX ROLL

00-280 RESOLUTION OF PINE VALLEY SANITATION DISTRICT SEWER SERVICE CHARGES FOR FISCAL YEAR 2000-01 TO BE COLLECTED ON THE TAX ROLL

00-281 RESOLUTION OF SPRING VALLEY SANITATION DISTRICT SEWER SERVICE CHARGES FOR FISCAL YEAR 2000-01 TO BE COLLECTED ON THE TAX ROLL

00-282 RESOLUTION OF LAKESIDE SANITATION DISTRICT SEWER SERVICE CHARGES AND REIMBURSEMENT-PROPERTY LIEN AGREEMENT PAYMENTS FOR FISCAL YEAR 2000-01 TO BE COLLECTED ON THE TAX ROLL

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 4:00 p.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors  
of Sanitation Districts

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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